

TOWN OF SARDINIA
PLANNING BOARD MEETING MINUTES
October 15, 2014

The Planning Board of the Town of Sardinia was brought to order on Wednesday, October 15, 2014, at 7:30 PM by Chairman Bob Hill, with a quorum of the board assembled.

Members Present:

Bob Hill
Bob Church
Roxanne Perry
Keith Reynolds
Dan Szustakowski
Roxana Waters

Absent:

Darren Farthing

Guests:

David DiMatteo- Attorney for Town
Peter Sorgi- Attorney for Gernatt Gravel
Ken Zicarelli- Gernatt Gravel Speaker

Minutes:

Bob Hill asked the board if they had reviewed the meeting minutes of September 17, 2014. There were no corrections or additions to the minutes.

Bob Church made a motion to accept the minutes.

Dan Szustakowski seconded the motion.

The motion **passed** by a vote of 6 ayes to 0 noes.

Correspondence:

Noise Study done by Martin Leonard, P.E., Environmental Engineering & Consulting Services for Gernatt-Gabel/Thomas Gravel Mine.

Old Business:

None

New Business:

Request by NYSDEC for the town to agree to the DEC being named the Lead Agency for the SEQR process, in an action being taken by Gernatt-Gabel/Thomas Gravel mine for modification to the DEC mining permit to include:

1. Change the hours of operation at the site.
 - a. Present: Monday through Friday 7am to 5 pm, Saturday 7am to 4pm
 - b. Requesting: Monday through Friday 6am to 7pm, Saturday 7am to 4pm
2. Oppose to remove sand and gravel from under the sites berm prior to construction
3. Screen excavated materials soil, sand, and gravel outside the presently permitted processing area.
4. DEC is requesting to become Lead Agency for the SEQR process plan for modifications of Gernatt-Gabel/Thomas Gravel Mine.

Planning Board Members along with both attorneys discussed noise study that was done on the property, along with hours of operation, trucking, traffic, dust, berms, gating, barriers, and setbacks.

Bob Church made a motion to approve DEC request to be Lead Agency

Dan Szustakowski seconded the motion

The motion Passed by a vote of 6 ayes to 0 noes.

No Further business was discussed

Roxanne Perry made a motion to adjourn the meeting.

Keith Reynolds seconded the motion.

The motion **passed** by a vote of 6 ayes to 0 noes.

Meeting adjourned at 8:40 pm.

Next scheduled meeting is November 19th, 2014.

Minutes submitted by Michelle Jones.